

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**May 13, 2008**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Performance and  
Compensation Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

Kurato Shimada, Chair  
Rob Feckner, Vice Chair  
John Chiang  
George Diehr  
David Gilb  
Henry Jones  
Priya Mathur  
Louis F. Moret  
Tony Oliveira

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the April 22, 2008 Benefits and Program Administration Committee Meeting Minutes
- Action/Wendy Notsinneh 3. Legislation
  - A. AB 2023 (Houston) – Disability Retirement Determination
  - B. AB 2156 (Hernandez) – Special Death Benefits
  - C. AB 2838 (Duvall) – Service Credit Purchases for Approved Absences Caused by Serious Illness
  - D. AB 2940 (De Leon) – California Employee Savings Program
  - E. SB 1601 (Negrete McLeod) – State Annuitant Benefits
  - F. SB 1611 (Negrete McLeod) – California State University Academic Employees

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| Action/Ron Seeling  | 4.  | State & Schools Contribution Rates   |
| Action/Ron Seeling  | 5.  | State Industrial Disability Cost Report  |
| Action/Ron Seeling  | 6.  | 1959 Survivor Benefit Rates  |
| Information/ Kristie Santos<br>Teri Bennett/Terry<br>Bridges/Ken Marzion/Rand<br>Anderson | 7.  | Pension System Resumption Project Update <ul style="list-style-type: none"> <li>A. Enterprise Transition Management Project Update</li> <li>B. Pension System Resumption (Technology Update)</li> <li>C. Pension System Resumption (Employer Readiness)</li> </ul> |
| Information/Kathie Vaughn   | 8.  | Member Branch Performance Measures   |
| Information/Ken Marzion   | 9.  | Employer Customer Inquiry Performance Measures   |
| Information/Peter Mixon   | 10. | CalSTRS Regulations: Campaign Contributions  |
| Information/Pat Macht/<br>Wendy Notsinneh   | 11. | <i>"California Connects"</i> 2008 Proposal   |
| Information/Ron Seeling   | 12. | Chief Actuary Report   |
| Information/Kathie Vaughn   | 13. | Assistant Executive Officer Report   |
| Information/Kathie Vaughn   | 14. | Draft Agenda for June 17, 2008 Benefits and Program<br>Administration Committee Meeting  |
|   | 15. | Public Comment   |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.